

**MINUTES  
Regular Meeting  
ALHAMBRA CITY COUNCIL  
March 26, 2018  
5:30 p.m.**

**ROLL CALL:** At 5:30 p.m., on Monday, March 26, 2018 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall.

**PRESENT:** MESSINA, MALONEY, MEJIA, AYALA, SHAM  
**ABSENT:** NONE

**Officials Present:** City Manager Binnquist, City Attorney Montes, Assistant City Manager McKinney, City Clerk Myles, Director of Development Services Castagnola, Fire Chief Phelps, Director of Community Services Paulson, Director of Utilities Ray, Chief of Police Vu, Director of Finance Espinoza, Library Director Hernandez, Deputy Director of Public Works Ramos, Management Analyst Rocha, Sergeant-at-Arms Diaz

**FLAG SALUTE:** Led by Mayor Sham

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Action Taken:** On motion of Mr. MALONEY, seconded by Mrs. MESSINA, the City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading. Hearing no objections, the Mayor so ordered.

**CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M18-14**

City Attorney **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

***Conference with Real Property Negotiator (Govt. Code Section 54956.8):***  
None

***Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)): Grassroots Community Group of Alhambra v. City of Alhambra et al, LASC Case No. BS168557***

***Conference with Legal Counsel - Anticipated Litigation:*** Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): None.

***Discussion of Personnel Matters (Govt. Code Section 54957):*** None

***Conference with City's Labor Negotiator (Govt. Code Section 54957.6): None***

whereupon at 5:31 p.m., the City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

**RECONVENE:** At 7:00 p.m., the City Council moved out of closed session with all members present.

**CEREMONIALS**

**1. COMMENDATIONS: SPARK OF LOVE TOY DRIVE DONORS – F2M18-3**

Mayor Sham and the Alhambra City Council, on behalf of the citizens of Alhambra, wished to recognize and thank all the organizations that donated to and supported the Alhambra Fire Fighters' Spark of Love toy drive. The support of these organizations allowed the City to serve over 735 families during the holiday season. Because of their efforts, children and families were able to experience the love and care of their community and share the joy of the season. The City Council deeply appreciates the support of all the organizations which allows the City to continue the Spark of Love toy drive, a wonderful tradition to serve families in our community. Mayor Sham presented commendations to the following Alhambra Spark of Love donors:

ALHAMBRA FIRE DEPARTMENT  
YMCA OF WEST SAN GABRIEL VALLEY  
ALHAMBRA BAPTIST CHURCH  
ALHAMBRA CHAMBER OF COMMERCE  
ALHAMBRA HOSPITAL  
ALHAMBRA ROTARY CLUB  
ALHAMBRA KIWANIS CLUB  
ALMANSOR COURT INC.  
ALHAMBRA POLICE DEPARTMENT  
ALHAMBRA UNIFIED SCHOOL DISTRICT GATEWAY TO SUCCESS  
AL'S TOWING  
BIG 5 SPORTING GOODS  
HOME DEPOT  
PETSMART  
SOUTHERN CALIFORNIA GAS COMPANY  
SPROUTS  
TZU CHI FOUNDATION  
PSA STORAGE

## **2. CERTIFICATE OF SERVICE: PAOLO KESPRADIT - F2M18-3**

Mayor Sham and the City Council wished to commend and thank Management Analyst Paolo Kespradit for his 5 years of faithful and loyal service to the City of Alhambra. Mayor Sham presented a Certificate of Service plaque to Mr. Kespradit for his outstanding work for the City.

### **PUBLIC HEARING**

#### **3. ADOPTION OF AN ORDINANCE FOR A REVISION TO COMMERCIAL PLANNED DEVELOPMENT PERMIT CP-93-11 FOR AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH CAMDEN GROUP, LTD. FOR THE MODIFICATION OF AN EXISTING FREESTANDING SIGN LOCATED AT 333 EAST MAIN STREET - F87-83B, F2M18-28, N2M18-29, O2M18-4734**

Principal Planner **LAM** reported that this was the time and place set by **Notice No. N2M18-29** for the Alhambra City Council to hold a public hearing to consider adoption of an ordinance approving a Revision to Commercial Planned Development Permit CP-93-11 for an Amendment to the Development Agreement by and between the City of Alhambra and Camden Group, Ltd. for the modification of an existing freestanding sign located within an existing shopping center located in the East Main Commercial zone. The subject site is approximately 4.7 acres on the north side of East Main Street between North Chapel Avenue and North Almansor Street. It is currently developed with four separate buildings measuring a total of 64,574 square feet and a related surface parking lot. The shopping center is subject to a Development Agreement by and between the City of Alhambra and Camden Group, Ltd. The Development Agreement was adopted by Ordinance No. O93-4246 on June 14, 1993 and conveys to the developer and their successors certain rights, including but not limited to, project scope of development, project development schedule, permitted land uses, and sign design. Currently, the shopping center has a 6-foot high freestanding monument sign and another 20-foot high freestanding pylon sign located along the Main Street frontage. The 6-foot high monument sign is for the Arby's Restaurant and the 20-foot high pylon sign, pursuant to the Development Agreement, is only allowed to carry the names of the two anchor tenants (99 Ranch Market and Auto Club of Southern California) and not more than two additional tenants of the shopping center may be placed. The Amendment to the Development Agreement will remove the limitation that allows no more than four tenant names, and will allow for any or all tenants to be able to place their names on the 20-foot high freestanding pylon sign. This Amendment will remain in effect throughout the life of the Agreement (through December 31, 2043) unless replaced by subsequent Amendments.

**Opened & Closed Public Hearing:** Mayor **SHAM** opened the public hearing; and, as there was no one present wishing to speak, he closed the same.

**Discussion:** Councilmember **MESSINA** asked if there would be ongoing oversight in terms of uniformity with the sign when businesses turned over in the shopping plaza. Responding, Ms. Anesta **PASCH**, representing the Camden Group, Ltd. noted that there would be oversight and uniformity with respect to the look of the sign.

**Action Taken:** City Council directed the City Attorney to introduce and give first reading to **Ordinance No. O2M18-4734** entitled:

An Ordinance of the Alhambra City Council approving a revision to Commercial Planned Development Permit CP-93-11 for an amendment to the Development Agreement with Camden Group, Ltd. for the modification of an existing freestanding sign located at 333 East Main Street

which ordinance would return for a second reading and adoption at the next City Council meeting.

**Vote:** Moved: MEJIA Seconded: AYALA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

## **COUNCIL BUSINESS**

### **4. ANNUAL BOARDS AND COMMISSIONS APPOINTMENTS – F2M18-29**

City Clerk **MYLES** reported that the terms of office for all members of the City's various Boards and Commission expire on March 26, 2018; therefore, it was appropriate for Councilpersons to appoint or reappoint their representatives at this time. With the exception of the Youth Commission, each representative may serve for a maximum of eight consecutive terms of one year each. Appointments will be effective for a one-year period commencing March 26, 2018 and ending March 25, 2019.

**Discussion:** None

**Action Taken:** The Mayor and each Councilperson announced his/her new appointments to the Civil Service Commission/Board of Appeals, HCDA Citizen Advisory Committee, Board of Library Trustees, Parks & Recreation Commission, Planning Commission, Design Review Board, Transportation Commission, Youth Commission, the Alhambra City Arts & Cultural Events Committee and the Environmental Committee with each appointment to be effective for a one-year period commencing March 26, 2018 and ending March 25, 2019. Other than announcing names of new appointees, no action was required.

## **CONSENT AGENDA (Item Nos. 5 - 16)**

All items listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

### **5. ACCEPT DONATION: ALHAMBRA PUBLIC LIBRARY FOUNDATION – F2M18-12, M2M18-38**

Staff requested that the City Council accept a gift of \$17,600 from the Alhambra Public

Library Foundation to continue their support of the Library's services by funding two new electronic resources for library patron use: Hoopla, a digital media service that will allow library patrons to borrow online movies, music, audiobooks and e-books on their computer, tablet, or phone; and, Learning Express, an eLearning solution that provides interactive tutorials, practice tests, e-books, career development, job seeking tools and more which will help students and professionals achieve their educational and career goals.

**Discussion:** None

**Action Taken:** City Council accepted with gratitude the gift of \$17,600 from the Alhambra Public Library Foundation; instructed the Director of Finance to amend the Library's budgets accordingly; and, directed the City Clerk to send a copy of the resolution accepting the donation to the Alhambra Public Library Foundation. (**M2M18-38**)

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

**6. APPROVE MOA: ADMINISTRATION AND COST SHARING FOR IMPLEMENTATION OF THE COORDINATED INTEGRATED MONITORING PROGRAM & ENHANCED WATERSHED MANAGEMENT PLAN – UPPER LOS ANGELES RIVER WATERSHED MANAGEMENT AREA – F2M13-54, C2M18-12, M2M18-40**

Staff requested that the City Council approve a Memorandum of Agreement (MOA) between the City of Alhambra and 18 other governmental agencies and the San Gabriel Valley Council of Governments for the administration and cost sharing among the agencies related to the implementation of the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Upper Los Angeles River Watershed Management Area. This MOA will become effective on the date the last member executes this MOA and will remain in effect for five years from the effective date or until June 30, 2023, whichever is later. The MOA may be extended, through an executed amendment, for an additional three years.

**Discussion:** None

**Action Taken:** City Council approved a Memorandum of Agreement (MOA) between the City of Alhambra and 18 other governmental agencies and the San Gabriel Valley Council of Governments for the administration and cost sharing among the agencies related to the implementation of the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Upper Los Angeles River Watershed Management Area; and, directed staff to undertake the steps necessary to finalize Council's action. (**M2M18-40**)

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE

Absent: NONE

**7. AWARD CONTRACT: CONTRACT MANAGEMENT AND INSPECTION SERVICES FOR THE SEWER LIFT STATION NO. 2 REPLACEMENT PROJECT – F2M14-27, RFP2M17-10, C2M18-4, M2M18-41**

Staff requested that the City Council award a contract to Valley Construction Management for construction management and inspection services for the Sewer Plant No. 2 Project. On November 13, 2017, the City Council approved the distribution of a Request for Proposals for these services. Three proposals were received. Staff conducted a review and evaluation of all responding proposals and found Valley Construction Management's proposal the best suited for the project.

**Discussion:** None

**Action Taken:** City Council approve a contract, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and Valley Construction Management for Construction Management and Inspection Services for the Sewer Lift Station No. 2 Replacement Project in the amount not to exceed \$349,700; direct the Director of Finance to appropriate funds in the amount of \$349,700 from the Sewer Fund Balance for this award of contract and to allocate said funds to account number 404.80.8681.91411 - Sewer Lift Station #2 Replacement Project; and, direct staff to undertake the steps necessary to finalize Council's action. **(M2M18-41)**

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

**8. APPROPRIATION OF FUNDS FOR PARKWAY TREE EXPENSES FOR FISCAL YEAR 2017-2018 - F2M17-17, M2M18-42**

Public Works has expended the allocated budget of \$365,000 this fiscal year maintaining the City's parkway trees due to increased activity surrounding dead tree removals, trimmings and plantings this year. There has been a large increase in dead parkway trees due to residents not watering their trees during the drought. When trees are drought stricken, they become stressed, making them more susceptible to pests and disease. This has also increased emergencies and crew rental expenditures to address poor tree health and branches dropping/trees falling. Heavy rains and winds can also escalate these expenses. In addition to the increase workload, staff has been notified by West Coast Arborists' Tree Health and Pest Control Arborist that there may be a need to address pest control and soil injection treatments to better protect our urban forest. Therefore, additional funding is needed.

**Discussion:** None

**Action Taken:** City Council approved the appropriation of \$176,953.50 from the Landscape and Lighting District Assessment Fund balance for additional parkway tree maintenance; directed the Director of Finance to appropriate \$176,953.50 from the Landscape and Lighting District Assessment Fund balance for the work; and, directed staff to undertake the steps necessary to finalize Council's action. (**M2M18-42**)

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

#### **9. RING REBATE PROGRAM FOR HOME SECURITY – F2M18-31, M2M18-44**

Chief of Police **VU** reported that as crime rates, particularly burglary and theft, have risen throughout the San Gabriel Valley, staff was proposing a partnership with Ring, a home security company specializing in doorbell and surveillance cameras, to implement a rebate program for Alhambra residents. The City would offer a \$50 subsidy, which Ring would match with a \$50 discount, toward one Ring Home Security product per household from the approved list of items, resulting in a \$100 savings per item. This allocation will support 200 households in purchasing a Ring product. The rebate program will be available to Alhambra residents on a first-come, first-served basis starting April 8, 2018.

**Public Input:** Lola **ARMENDARIZ** asked what the hours would be for this program and where it would be located. Responding, Mayor **SHAM** replied it would be from 9:00 a.m. to 1:30 p.m. and it would be located on Second Street closer to Commonwealth Avenue. Mayor **SHAM** noted that the Ring Rebate Program was a reflection of one of his three areas of focus during his time as Mayor which were public safety, disaster preparedness and infrastructure. Vice Mayor **MALONEY** and Councilmember **MEJIA** both noted the potential effectiveness of the Ring systems in helping prevent the theft of items left on the front porches of residences.

**Action Taken:** City Council approved an allocation of \$10,000 to support a rebate program for homeowners toward the purchase of a Ring Video Doorbell or Security Camera; authorized staff to pursue a partnership agreement with Ring to establish and administer said rebate program; and, directed staff to undertake the steps necessary to finalize Council's action. (**M2M18-44**)

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

#### **10. AGREEMENT TO LEASE A PORTION OF CITY'S RAYMOND BASIN WATER RIGHTS TO KINNELOA IRRIGATION DISTRICT – F2M9-62, M2M18-39**

The City of Alhambra has 722.50 acre-feet of unused water rights in the Raymond Basin for Fiscal Year 2017-2018. The City has the option to lease these rights to interested

parties for a fee. The Kinneloa Irrigation District has offered to lease 207 acre-feet of our Raymond Basin water rights for \$305.00 per acre-foot, for a total of \$63,135. As such, staff requested that the City Council authorize the City Manager to sign a lease agreement with the Kinneloa Irrigation District for these Raymond Basin water production rights for Fiscal Year 2017-2018.

**Discussion:** None

**Action Taken:** City Council authorized staff to enter into a lease agreement, subject to final language approval by the City Manager and City Attorney, with the Kinneloa Irrigation District for 207 acre-feet of water for a total of \$63,135; directed the Director of Finance to deposit the revenue from said lease into account 401.00.44925; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M18-39)**

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

**11. RESOLUTION APPROVING THE CITY OF ALHAMBRA SALARY SCHEDULES AND PAY RATES - F2M18-2, R2M18-7**

Staff requested that the City Council adopt a Resolution approving the City of Alhambra salary schedules and pay rates. This Resolution further updates the schedules, as staff determined that additional changes were necessary to be consistent with all positions and pay rates. City Attorney **MONTES** noted that a revised version of the Resolution correcting some typographical errors had been provided to the City Council as well as to the public this evening and that the City Council would be approving the revised version of the Resolution.

**Discussion:** None

**Action Taken:** City Council adopted **Resolution No. R2M18-7** entitled: *A Resolution of the Alhambra City Council approving amendment to the City of Alhambra salary schedules and pay rates.*

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

**12. CLASS SPECIFICATIONS: MANAGEMENT ANALYST, LIFEGUARD/INSTRUCTOR, AND SENIOR LIFEGUARD/INSTRUCTOR – F2M18-2, M2M18-43**

Before a class specification becomes effective, it must be approved by the City Council. An assessment by the Human Resources Department, Management Services Department and Community Services Department sustained the need for an update of

the representative duties and qualification guidelines for the positions of Management Analyst, Lifeguard/Instructor and Senior Lifeguard/Instructor to more accurately reflect the current duties and qualifications of the classifications. Therefore, staff requests that the City Council adopt the class specifications for the positions of Management Analyst, Lifeguard/Instructor and Senior Lifeguard/Instructor.

**Discussion:** None

**Action Taken:** City Council adopted the class specifications for the positions of Management Analyst, Lifeguard/Instructor and Senior Lifeguard/Instructor as described in the Interim Director of Human Resources' March 26, 2018 report on file in the office of the City Clerk. (**M2M18-43**)

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

### **13. TREASURER'S REPORT - F2M18-1**

**Discussion:** None

**Action Taken:** City Council received and ordered file as submitted the Treasurer's Report prepared by the Director of Finance for the month of February 2018, listing all of the City's investments as of February 28, 2018.

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

### **14. MINUTES**

**Discussion:** None

**Action Taken:** City Council reviewed and approved as submitted the Minutes of the March 12, 2018 regular meeting of the Alhambra City Council and the Minutes of the September 12, 2016 regular meeting of the Alhambra City Council.

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

### **15. PERSONNEL ACTIONS – F2M18-2**

**Discussion:** None

**Action Taken:** City Council ratified the actions of the City Manager set forth in that certain Personnel Actions document dated March 26, 2018, showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

## 16. DEMANDS - F2M18-1

**Discussion:** None

**Action Taken:** City Council approved as submitted Final Check List (190820 thru 191025) in the amount of \$1,089,028.53 for the period ending March 8, 2018 and Schedule of Wire Transfers in the amount of \$2,257,645.81 for the week ending March 2, 2018; and, Final Check List (191026 thru 191179) in the amount of \$690,384.65 for the period ending March 15, 2018.

**Vote:** Moved: MALONEY Seconded: MEJIA  
Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
Noes: NONE  
Absent: NONE

## ORDINANCES – FIRST READING

### 17. ORDINANCE AMENDING THE ALHAMBRA MUNICIPAL CODE TO ALLOW DOGS ON LEASHES IN CERTAIN AREAS OF CITY PARKS AND TO REQUIRE ANY PERSON WITH A DOG IN PARKS TO REMOVE ANY WASTE DEPOSITED BY THE DOG - F2M18-30, O2M18-4733

Director of Community Services **PAULSON** reported currently the Alhambra Municipal Code does not allow dogs in any parks, even if they are on a leash. This is unique to Alhambra, as the following neighboring cities allow dogs in parks on-leash: San Gabriel, San Marino, South Pasadena, Pasadena, Rosemead, Temple City, Monterey Park, and Arcadia. Despite the Municipal Code, Alhambra residents bring their dogs to every one of Alhambra's parks, usually on leash. The proposed ordinance would require a dog to be on a leash that is not longer than six feet, and with the dog under the full control of its owner. While this ordinance would allow dogs in parks on leash, dogs would still be prohibited from being in any lake, pool, enclosed ball field, tennis court, basketball court, gymnasium, playground, or on the golf course. Furthermore, this ordinance would make it unlawful for a dog's owner or custodian to fail to immediately remove and properly dispose of any waste or fecal matter deposited by a dog in the person's possession.

**Public Input:** Lola **ARMENDARIZ** suggested the City Council table this matter until outreach could be conducted to the homeowners neighboring Alhambra's parks to get their input. She asked if anyone would be monitoring the parks now that dogs would

be allowed and felt this matter further affirmed her belief in the need for the City to hire park rangers. She suggested that the City Council agendize the issue of park rangers. She also felt allowing dogs in the parks could create a parking issue and that people would not pick up after their dogs. Finally, she suggested a fence for the Edison Easement area adjacent to the park because it may become a dog-run.

**Discussion:** Mayor **SHAM** noted that Code Enforcement officers patrolled the parks to the best of their abilities on weekends. He added that the City had been trying to create a dog park for years and this ordinance to allow leashed dogs parks was a good alternative until a dog park could be built. Councilmember **MESSINA** pointed out that the community provided input from a survey conducted by staff about a variety of park issues. She added that the need for a dog park in the City had been an ongoing discussion since her first time on the City Council and that this ordinance was the best compromise at this time.

Vice Mayor **MALONEY** remarked that a dog park was identified as a high priority with residents he spoke with during his campaigning. He pointed out that dogs played an important role in their owners' lives and people were already walking their dogs on leash in the City's parks. This ordinance would give staff resources to inform residents of the rules in place regarding dogs in the park and provide amenities to help them pick up after their dogs. He concluded by stating that the Council could reevaluate the ordinance if problems and/or abuses arose. Councilmember **MEJIA** noted his support for the ordinance. Councilmember **AYALA** noted that he had been against a dog park because he felt the concentration of dogs present at a dog park could cause more issues for neighboring homes. Also, in passing this ordinance, it would be made clear that dogs must be on leash at parks. Additionally, it would allow the City to provide patrons with the opportunity to pick up after their dogs by supplying dog waste bag receptacles at the parks. He expressed his support for the ordinance and added that the Council could revisit it in a year to make adjustments if needed.

**Action Taken:** City Council directed the City Attorney to introduce and give first reading to **Ordinance No. O2M18-4733** entitled:

An Ordinance of the City Council of the City of Alhambra, California, amending Section 14.04.030 of the Alhambra Municipal Code to allow dogs on leashes in certain areas of City parks and to require any person with a dog in parks to remove any waste deposited by the dog

which ordinance would return for a second reading and adoption at the next City Council meeting.

**Vote:** Moved: **MESSINA** Seconded: **MALONEY**  
Ayes: **MESSINA, MEJIA, AYALA, MALONEY, SHAM**  
Noes: **NONE**  
Absent: **NONE**

**18. ORDINANCE PERTAINING TO SALARY AND BENEFITS FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR FISCAL YEARS 2017-2018 AND 2018-2019 – F2M18-2, O2M18-4732**

City Attorney **MONTES** reported staff was requesting that the City Council approve an Ordinance amending Ordinance No. O2M17-4718 pertaining to salary and benefits for Executive Management and Confidential Employee Classes for fiscal years 2017-2018 and 2018-2019. On August 14, 2017, City Council approved Ordinance O2M17-4718 for the Executive Management Team, Confidential Non-Department Heads, Confidential Professional Staff, and Confidential Mid-Managers. Subsequent to adoption, staff realized certain errors in the language of O2M17-4718 and elements that were inadvertently omitted. The Ordinance before the City Council this evening, O2M17-4732, simply corrects these errors and omissions to facilitate implementation. There is no change to any salaries or benefits in the proposed Ordinance O2M18-4732.

**Discussion:**                None

**Action Taken:**                City Council directed the City Attorney to introduce and give first reading to **Ordinance No. O2M18-4732** entitled:

An Ordinance of the Alhambra City Council establishing salary and benefits for all Executive Team Members and Confidential Employees for fiscal years 2017-2018 and 2018-2019 and amending Ordinance No. O2M17-4718.

which ordinance would return for a second reading and adoption at the next City Council meeting.

**Vote:**        Moved: MESSINA    Seconded: MALONEY  
                  Ayes: MESSINA, MEJIA, AYALA, MALONEY, SHAM  
                  Noes: NONE  
                  Absent: NONE

#### **ORAL COMMUNICATIONS – F2M18-4**

1. Lola **ARMENDARIZ** felt that four years was too long to go without emergency preparedness training/classes offered to residents by the City. She asked the Council to look into this as it was a serious and important issue for residents. She hoped an event like those held in past in Council Chambers and at the Fire Department Headquarters would take place soon.
2. Jaime **NGUYEN**, 1841 S. Ninth Street, expressed concern over the recent parking ticket she received while she was studying at the Library. She felt the four hour parking time limitation did not equate with the vision of a library. She suggested a validation system rather than a parking time limit.
3. Ben **TRAN**, 2038 S. Stoneman Avenue, also expressed his displeasure with receiving a parking citation for exceeding the four hour parking time limit in the Library's parking structure. He felt that students and library patrons should not have to worry about having too good of an experience or becoming too immersed in book that they may forget about the parking time limitation and therefore incur a citation. He asked the Council to think about whether this policy was to the benefit of library patrons or not.

## **COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M18-7**

Councilmember Mejia congratulated Councilmember Messina on her selection by Congresswoman Judy Chu as "Woman of the Year" and noted he was looking forward to attending the award ceremony this weekend. He also announced that the Spring Slam Basketball Tournament would be taking place this weekend at the newly renovated Almansor Park basketball courts.

Councilmember Ayala thanked Ms. Nugyen and Mr. Tran for their comments regarding parking about the Library. He noted that the Council would look into this to see if perhaps there was a better way to approach the issue of balancing the needs of library patrons with potential for the limited spaces in the structure to be occupied by non-library patrons. He also thanked Paolo Kespradit for his five years of service for the City and wished him well at the City of West Hollywood.

Mayor Sham asked Mr. Kespradit to speak about the upcoming Emergency Preparedness Fair on April 8<sup>th</sup> from 9:00 a.m. to 1:30 p.m. Mr. **KESPRADIT** explained that the fair would be located at the City's Farmer's Market this Sunday, April 8<sup>th</sup> and would feature organizations such as the Federal Emergency Management Agency (FEMA), the Los Angeles County Department of Emergency Management, the Alhambra Community Emergency Response Team (CERT), the Alhambra Police Department, the Alhambra Fire Department, the Shakey Quakey earthquake simulator and the Ring Rebate Program. He invited all resident to attend to receive value information on emergency preparedness.

**ADJOURNMENT:** At 8:04 p.m., there being no further business for the Council to transact, the Mayor, with the consent of the City Council, adjourned their meeting to Monday, April 9, 2018 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

LAUREN MYLES, CMC  
CITY CLERK

/s/ Stephen Sham  
**STEPHEN SHAM, MAYOR**

/s/ Lauren Myles  
**LAUREN MYLES, CITY CLERK**